DCS TRAVEL, INC.

Principal Place of Business

Mailing Address

3501 WESTVINE STREET KISSIMMEE FL 34741

3501 WESTVINE STREET

SUITE 104A

SUITE 104A KISSIMMEE FL 34741

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc. City & State

City & State

Zip

DOCUMENT # P00000026957

May 11, 2001 8:00 am Secretary of State

05-11-2001 90111 047 ***150.00

101004



DO NOT WRITE IN THIS SPACE

3629286

	Country	Zip	Coun	5. Certificate of St	atus Desired		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
				Name			
BALLETTO, VINCENT D 3956 TOWN CENTER BLVD.			Street Address (P.O. Box Number is Not Acceptable)				
#165 ORLANDO FL 32837				, <u> </u>		-	
OTENIDO I E OEOGI				City		F	Zip Code

(NOTE: Registered Agent signature required when reinstating)

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

4. FEI Number

59-

\$5.00 May Be Added to Fees

Applied For

Not Applicable

(See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE STRATTON HILLS DANIELLE C NAME NAME STREET ADDRESS 2120 PUTTER PLACE STREET ADDRESS CITY-ST-ZIP 34746 CITY-ST-ZIP KISS IMMEE VP15 Addition TITLE ☐ Delete TITLE Change NAME NAME TIMOTHY T MILLS 2120 PUTTER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 34746 KISSIMMEE ☐ Addition ☐ Change Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DANIBUE C STRATTON YILLS